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UNCLAS SECTION 01 OF 02 MADRID 002043

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A
TAGS: CVIS KVPR PTER ASEC CMGT PINR PREL EL
SAYED, RABEI OSMAN ET AL)
SUBJECT: VISAS VIPER SUBMISSION

11. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

12. THE FOLLOWING ARE SUSPECTED TERRORISTS MEMBERS OF SPAIN-BASED NETWORK LED BY EGYPTIAN ISLAMIC RADICAL SOUGHT IN CONNECTION WITH MARCH 11, 2004 ATTACKS IN SPAIN; PROBABLE IDENTIFICATION OF ONE OF THE BOMBERS.

13. NAME: EL-SAYED, RABEI OSMAN

- OTHER NAME USED WHILE IN GERMANY: FAYAD, MOHAMED ABDUL HADI
- GENDER: MALE
- DPOB: JUL. 22, 1971, ALAZIZYA, EGYPT
- SON OF OSMAN AND ZINES
- EGYPTIAN PPT NUMBER: 0439061
- CLASS: POSITIVE
- EL-SAYED PREVIOUSLY RESIDED IN MADRID.

14. NAME: EL-ZEIN, RAMI GHAZI

- AKA: RAMI
- AKA: KAMEL
- AKA: ABU KAMEL
- GENDER: MALE
- DPOB: NOV. 15, 1980, KAFARTOUN, LEBANON
- SON OF GHAZI AND SAMIRA
- LEBANESE PASSPORT NUMBERS: 1753479 AND 1554174
- CLASS: POSITIVE
- EL-ZEIN HAS RESIDED IN VALLADOLID, SPAIN

15. NAME: MOHAMED, RAY

- AKA: MURAD
- GENDER: MALE
- DPOB: MAY 9, 1982, PALESTINIAN TERRITORY
- CLASS: NEGATIVE
- HE LIVED IN MADRID, THEN MOVED TO TARAZONA, NEAR ZARAGOZA, SPAIN AND THEN TO BELGIUM.

16. NAME: GHALYOUN, BASEL

- AKA: BASEL
- AKA: BASEL HICHAM
- GENDER: MALE
- DPOB: FEB. 25, 1980, HOMS, SYRIA
- SON OF WALID AND WAFRA
- CLASS: POSITIVE
- SYRIAN PASSPORT NUMBER: JS973339228
- SPANISH FOREIGN NATIONAL ID CARD: X-03643027-B

17. NAME: RAS, ASHRAF KHAIRAT ABDULAZIZ MOHAMAD

- ALIASES: RADHY, ASHRAF MOHAMED
- GENDER: MALE
- DPOB: SEP. 24, 1961, KALUBIA, EGYPT
- CLASS: POSITIVE
- EGYPTIAN PASSPORT NUMBER 414076

18. NAME: KARFANA, MOHAMED A. M.

- AKA: "EL CALVO" (THE BALD ONE)
- GENDER: MALE
- DPOB: APRIL 15, 1975, BEIT HANONA, PALESTINIAN TERRITORY
- SON OF ABDELHAI AND INSHIRAB
- CLASS: POSITIVE
- HE RESIDED IN MADRID

19. NAME: ABDELRAHMAN, AHMED IBRAHIM ARBAB

- AKA: "AHMAD EL SUDANES" (AHMAD THE SUDANESE)
- AKA: "JOHN"
- GENDER: MALE
- DPOB: OCT. 14, 1963, ZILINGE, SUDAN
- SON OF IBRAHIM AND JOUD
- CLASS: POSITIVE
- SUDANESE PASSPORT NUMBER: A949508
- HE LIVED IN TARAZONA, NEAR ZARAGOZA, SPAIN

10. NAME: HAMDI, FAISAL BEN SADOK

- AKA: "FAISAL"
- GENDER: MALE
- DPOB: APR. 1, 1975, BOUSALEM, TUNISIA
- SON OF SADOK AND ZINA
- CLASS: POSITIVE
- TUNISIAN PASSPORT NUMBER: L805840
- HAMDI IS EL-SAYED'S BROTHER IN LAW AND RESIDED IN MADRID

11. NAME: SELLAM, MOHAMED LABRI BEN

- GENDER: MALE
- DPOB: JUNE 10, 1977, TANGIERS, MOROCCO
- MOROCCAN PASSPORT NUMBER: H794564
- CLASS: POSITIVE
- HE RESIDED IN MADRID

ARGYROS